UNIVERSITY OF NEW MEXICO BOARD OF REGENTS' ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING Thursday, November 6, 2014 – 1:00 p.m. Roberts Room, Scholes Hall

AGENDA

I.	Call to Order	
II.	Approval of Summarized Minutes from Previous Meeting: (October 2, 2014)	TAB A
III.	Reports/Comments:	
	A. Provost's Administrative Report (Academic Budget Update) Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs	
	B. Member CommentsC. Advisor Comments	
IV.	Action Items:	
	 A. Proposed Revisions to Regents' Policies Regents' Policy 4.7 ("Tuition and Fees") Regents' Policy 5.18 ("Endowed Faculty Chairs") Pamina Deutsch, University Policy and Administrative Planning Director 	TAB B
v.	Information Items:	
	A. Introductory Studies Update Greg Heileman, Associate Provost for Curriculum	TAB C
	B. Differential Tuition Nicole Dopson, Academic Affairs Financial Officer	TAB D
	C. Student Debt Terry Babbitt, Associate Vice President for Enrollment Management Greg Heileman, Associate Provost for Curriculum	TAB E
	D. Update on Sexual Assault & Awareness Efforts Helen Gonzales, Chief Compliance Officer	TAB F
	E. Fossil Fuel Divestment Tom Soloman, 350.org	TAB G

VI. **Public Comment**

Adjournment VII.